

**Wilmer City Council  
Agenda  
Special Meeting  
Thursday, July 25, 2019 at 6:00 pm**



Serving Our Community

*Pursuant to the Texas Government Code, Chapter 551, the Wilmer City Council will conduct a Meeting on the aforementioned date and time at the Wilmer Police Department Training Room located at 225 East Beltline Road in Wilmer, Texas, to consider the following:*

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**CALL TO ORDER**

1. Adjourn in to work session to discuss the following items:
  - A. Purchase of Meter for Water & Sewer
  - B. Capital Projects
    - i. City Infrastructure
    - ii. Updates to City Maps, Comprehensive Plan, including an impact fee study and other developmental studies.
    - iii. City Facilities Master Plan
    - iv. City Equipment and Vehicles
    - v. City-wide Software
  - C. FY2019-20 Budget Calendar
2. Convene into Special Meeting.
3. Take action on any items from executive session.
4. Discuss and consider changing the date of the Regular August 1, 2019 Council to August 8, 2019.

**ADJOURN**

**I, Missie Schwab, Assistant City Administrator of the City of Wilmer do hereby certify that the above notice of the Regular Meeting of the Wilmer City Council was posted at City Hall, 128 N. Dallas Ave., Wilmer, TX on or before Monday, July 22, 2019 at 6 pm.**

  
Missie Schwab, Assistant City Adm.

The City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551.071(2), Texas Government Code.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011, or the City Secretary at 972-441-6373.

The Municipal Center is wheelchair accessible. Any request for Interpretive Services must be made 72 hours in advance of the scheduled meeting by calling the City Secretary's office at 972-441-6373 or TDD at 1-800-735-2989.

Confirmation of Agenda Removal by \_\_\_\_\_, July \_\_\_\_\_, 2019 at \_\_\_\_\_ a/p.